



Rancho Bernardo Community Planning Board
 PO Box 270831, San Diego, CA 92198
www.rbplanningboard.com

MARCH 21, 2013 AGENDA
 7:00 p.m. @ RB Swim & Tennis Club Club 21 Room
 16955 Bernardo Oaks Drive

<u>2013 RB PLANNING BOARD</u>									
P = present		A = absent				ARC = arrived after roll call			
Lou Dell'Angela		Scott Hall		Alissa Messian					
Teri Denlinger		Richard House		Wolfie Pores					
Joe Dirks		Dick Katz		Matt Stockton					
Jeannie Foulkrod		John Kowalski		Peter Tereschuck				Total Seated	15
Fred Gahm		Mike Lutz		Vicki Touchstone				Total in Attendance	

ITEM #1 (1minute)

CALL TO ORDER – REGULAR MEETING

Roll Call

ITEM #2 (5 minutes)

NON-AGENDA PUBLIC COMMENT

To discuss issues not on the agenda but within the jurisdiction of the RB Planning Board., speaker to complete a speaker's slip prior to the start of the meeting. Board members may not engage in discussion of non-agenda items nor issues raised during public comments, except to ask questions or refer the matter to city staff. Board cannot take action or allow extended discussion.

ITEM #3 (5 minutes)

MODIFICATIONS TO AGENDA / ADOPT DRAFT AGENDA

VOTING ITEM

ITEM #4 (5 minutes)

CHAIR REMARKS

ITEM #5 (5-7 minutes)

ADMINISTRATIVE ITEMS

VOTING ITEMS

- Review and approve March 5, 2013 minutes
- Review and approve February 2013 Treasurer's report

ITEM #6 (5-10 minutes)

COUNCILMEMBER MARK KERSEY LIAISON REPORT

Tiffany Vinson, District Representative

ITEM #7 (20 minutes)

PALOMAR COLLEGE UPDATE

INFO ONLY

ITEM #8 (10-15 minutes)

MARCH ELECTION RESULTS

VOTING ITEM

Chair to summarize and introduce Richard House

ITEM #9 (10 minutes)

COMMITTEE REPORTS

POSSIBLE VOTING ITEMS

- | | |
|---|-----------------------------|
| • Bylaws Ad hoc | Teri Denlinger |
| • Development Review | Richard House |
| • Publicity/Election/Nominating Committee | Richard House (see Item #8) |
| • Regional Issues | Peter Tereschuck |
| • Traffic & Transportation | Dick Katz |
| • Web site ad hoc | Mike Lutz |

ITEM #10 (10 minutes) LIAISON REPORTS

- Industrial Representative Jeannie Foulkrod
- Community Council/MAD Robin Kaufman
- San Dieguito River Park John Kowalski
- Community Planners Committee [CPC] Teri Denlinger
- San Pasqual/Lake Hodges Planning Group John Kowalski
- SANDAG/COMPACT Richard House
- Miramar Community Leaders Forum Jeff Frederick (on website)

ITEM #11 (10 minutes) ESTABLISH INFRASTRUCTURE/CIP COMMITTEE

VOTING ITEM

ITEM #12 (10 minutes) GENERAL PLAN UPDATES

POSSIBLE VOTING ITEM

Chair to report CPC finding re: plan update and request suggestions for submission to CPC by Feb. 28

ITEM #13 OLD BUSINESS

ITEM #14 NEW BUSINESS

ADJOURNMENT:

NEXT BOARD MEETING:

Thursday April 18, 2013 @ 7:00 PM
RB Swim & Tennis Club – Club 21 Room

COMMITTEE MEETINGS:

Administrative Committee

6:00 PM - Monday, 10 days prior to Board meeting
Bernardo Heights Community Center

Development Review Committee

5:30 PM - First Tuesday of month
RB Swim & Tennis Club

Traffic & Transportation Committee

7:00 PM - Last Monday of month
Westwood Club – Adult Lounge

Publicity & Election Committee

To Be Announced

Regional Issues Committee

7:00 PM - First Tuesday of month.
RB Swim & Tennis Club – Club 21 Rm.